

## SASTASUNDAR VENTURES LIMITED

Azinganj House, 2nd Floor,  
7 Abanindra Nath Thakur Sarani (Formerly Camac Street),  
Kolkata 700017, India. Tel: +91 33 2282 9330; Fax: +91 33 2282 9335  
Email: info@sastasundar.com; Website: www.sastasundarventures.com  
CIN: L65993WB1989PLC047002

Date: 28/07/2020

To

The General Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai – 400 001

Manager - Listing  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Mumbai – 400 051

Ref: Script Code: 533259 and Symbol: SASTASUNDR

Sub: Disclosures of Related Party Transactions on a consolidated basis for the year ended 31<sup>st</sup> March, 2020

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the year ended 31<sup>st</sup> March, 2020.

This is for your information and records.

Thanking you,

For Sastasundar Ventures Limited

*Biplab K. Mani*

Biplab Kumar Mani  
Company Secretary and Compliance Officer



Encl: As Above

## SASTASUNDAR VENTURES LIMITED AND ITS SUBSIDIARIES

CIN - L65993WB1989PLC047002

Azimganj House, 2nd Floor, 7 Abanindra Nath Thakur Sarani (formerly Camac Street), Kolkata - 700 017

Phone - 033-2282 9331, Fax - 033-2282 9335

Email: investors@sastasundar.com • Website: www.sastasundarventures.com

### NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS AS AT AND FOR THE YEAR ENDED 31ST MARCH, 2020

#### Note 36. Related parties under Ind AS 24 with whom transactions have taken place during the year

##### (a) Name of related parties and description of relationship

###### (i) Key Management Personnel

Mr. Banwari Lal Mittal (Chairman and Managing Director)  
Mr. Ravi Kant Sharma (Managing Director & Chief Executive Officer in Sastasundar Healthbuddy Limited)  
Mr. Ramesh Kumar Sharma (Whole Time Director in Sastasundar Healthbuddy Limited )  
Mr. Naveen Vyas (Whole time Director in Microsec Wealth Management Limited)  
Mr. Mahesh Kumar Singhi (Whole time Director in Sastasundar Marketplace Limited)  
Mr. Vinay Khaitan (Whole time Director in Sastasundar Marketplace Limited)  
Mr. Nishi Kant Mehta (Whole time Director in Sastasundar Marketplace Limited)  
Mr. Deepak Kumar Agarwal (Chief Financial Officer) (upto 13th September, 2019)  
Ms. Manisha Sethia (Chief Financial Officer) (w.e.f. 14th September, 2019)  
Mr. Biplob Kumar Mani (Company Secretary)  
Mr. Abhishek Singhi (Chief Financial Officer in Sastasundar Healthbuddy Limited)  
Mr. Pratap Singh (Company Secretary in Sastasundar Healthbuddy Limited)  
Mr. Rahul Kumar Singh (Company Secretary in Microsec Wealth Management Limited)  
Mr. Amitava Sarkar (Executive Director & CEO in Happymate Foods Limited w.e.f. 21st June, 2019)  
Dr. Bhaskar Bhattacharya (Executive Director in Genu Path Labs Limited w.e.f 20th December, 2019)  
Dr. Saibal Chandra Pal (Independent Director)  
Mr. Parimal Kumar Chattaraj (Independent Director)  
Mr. Bimal Kumar Patwari (Independent Director w.e.f 24th July 2019)  
Mr. Rajeev Goenka (Independent Director)  
Mr. Deba Prasad Roy (Independent Director upto 31st March, 2019)  
Mr. Raj Narain Bhardwaj (Independent Director upto 31st March, 2019)

###### (ii) Enterprises exercising significant influence over the Company

Rohto Pharmaceutical Co., Ltd.  
Mitsubishi Corporation (w.e.f. 26th September, 2019)

###### (iii) Relatives of Key Management Personnel

Mrs. Abha Mittal (Wife of Mr. Banwari Lal Mittal)  
Mr. Narsingh Mittal (Brother of Mr. Banwari Lal Mittal)  
Mr. Sajjan Kumar Sharma (Father of Mr. Ravi Kant Sharma)  
Mrs. Bharati Sharma (Wife of Mr. Ravi Kant Sharma)  
Mrs. Kanta Devi Sharma (Mother of Mr. Ravi Kant Sharma)  
Mr. Arjun Mittal (Brother of Mr. Banwari Lal Mittal)  
Mrs. Sushila Devi Khaitan (Sister of Mr. Banwari Lal Mittal)  
Mrs. Gomti Devi Mittal (Mother of Mr. Banwari Lal Mittal)  
Master Krishna Mittal (Son of Mr. Banwari Lal Mittal)  
Mr. Rajiv Sharma (Brother of Mr. Ravi Kant Sharma)  
Ms. Saloni Mittal (Daughter of Mr. Banwari Lal Mittal)  
Ms. Vidhi Mittal (Daughter of Mr. Banwari Lal Mittal)

###### (iv) Enterprises on which Key Management Personnel and / or their relative exercise significant influence

Topview Enclaves LLP

For SASTASUNDAR VENTURES LIMITED

*Biplob K. Mani*  
Company Secretary

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### NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS AS AT AND FOR THE YEAR ENDED 31ST MARCH, 2020

#### Note 36. Related parties under Ind AS 24 with whom transactions have taken place during the year

##### (b) Related party transactions during the year:

Sl.No	Related Parties	Nature of Transactions	Transactions during the year ended 31 March, 2020	Transactions during the year ended 31 March, 2019	(Payable)/Receivable		
					March 31, 2020	March 31, 2019	April 01, 2018
<b>Enterprise exercising significant influence over the Company</b>							
1	Rohto Pharmaceutical Co., Ltd.	Proceeds from Issue of 0.005% Cumulative Convertible Preference Share Capital in Sastasundar Healthbuddy Limited, a subsidiary company.	-	36.00	-	-	-
		Proceeds from Securities Premium on 0.005% Cumulative Convertible Preference Share Capital in Sastasundar Healthbuddy Limited, a subsidiary company.	-	3,488.76	-	-	-
		Issue of Equity share by conversion of 0.005% Cumulative Convertible Preference Share Capital in Sastasundar Healthbuddy Limited, a subsidiary company.	112.65	-	-	-	-
		Proceeds from Securities Premium on conversion of 0.005% Cumulative Convertible Preference Share Capital into Equity Share in Sastasundar Healthbuddy Limited, a subsidiary company.	3,412.11	-	-	-	-
2	Rohto Pharma (India) Limited	Professional Fees	8.33	-	(7.20)	-	-
3	Mitsubishi Corporation	Proceeds from Issue of Equity Share Capital in Sastasundar Healthbuddy Limited, a subsidiary company.	304.13	-	-	-	-
		Proceeds from Securities Premium on issue of Equity Share Capital in Sastasundar Healthbuddy Limited, a subsidiary company.	9,695.87	-	-	-	-
4	Mitsubishi Corporation India Pvt Ltd	Professional Fees	8.39	-	(3.60)	-	-
<b>Enterprises on which Key Management Personnel and / or their relative exercise significant influence</b>							
5	Topview Enclaves LLP	Portfolio Management & Custody Fees	9.45	4.39	-	-	-
<b>Key Management Personnel</b>							
6	Mr. Banwari Lal Mittal	Director's Remuneration	81.00	74.04	(7.14)	(5.90)	(3.76)
		Sale of Services	0.14	-	-	-	-
7	Mr. Ravi Kant Sharma	Director's Remuneration	81.00	73.81	(7.14)	(2.72)	(2.61)
		Sale of Services	-	0.02	-	-	-

For SASTASUNDAR VENTURES LIMITED

*Beplat K. Manu*

Company Secretary



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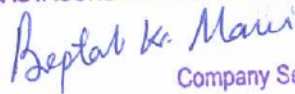
**NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS AS AT AND FOR THE YEAR ENDED 31ST MARCH, 2020****Note 36. Related parties under Ind AS 24 with whom transactions have taken place during the year****(b) Related party transactions during the year:**

Sl.No	Related Parties	Nature of Transactions	Transactions during the year ended 31 March, 2020	Transactions during the year ended 31 March, 2019	(Payable)/Receivable		
					March 31, 2020	March 31, 2019	April 01, 2018
<b>Key Management Personnel</b>							
8	Mr. Ramesh Kumar Sharma	Director's Remuneration	22.27	19.31	(2.22)	(2.04)	(1.27)
9	Mr. Naveen Vyas	Director's Remuneration	27.93	27.37	(2.32)	(1.54)	-
10	Mr. Mahesh Kumar Singhi	Director's Remuneration	16.20	14.94	(1.87)	(0.83)	(1.22)
11	Mr. Vinay Khaitan	Director's Remuneration	36.59	34.75	(3.64)	(2.27)	(3.78)
12	Mr. Nishi Kant Mehta	Director's Remuneration	14.12	13.24	(1.51)	(1.05)	(1.06)
13	Mr. Amitava Sarkar	Director's Remuneration	15.28	-	(1.08)	-	-
14	Dr. Bhaskar Bhattacharya	Director's Remuneration	5.35	-	(1.80)	-	-
15	Mr. Deepak Kumar Agarwal	Director's Remuneration	-	25.89	-	-	-
		Remuneration	11.95	1.51	-	(0.59)	-
16	Mr. Amrit Daga	Remuneration	-	22.90	-	-	(0.24)
		Sale of Services	-	0.02	-	-	-
17	Mr. Biplab Kumar Mani	Remuneration	19.24	18.08	(1.01)	(1.20)	(0.59)
		Sale of Services	0.03	-	-	-	-
18	Mr. Abhishek Singhi	Loan Given	7.00	-	-	-	-
		Repayment of Advance Given	1.36	0.30	10.64	4.90	5.20
		Interest Income	1.14	-	-	-	-
		Remuneration	21.69	16.47	(1.82)	(0.91)	(0.79)
19	Mrs. Manisha Sethia	Remuneration	7.43	-	(1.33)	-	-
20	Pratap Singh	Remuneration	7.86	7.53	(0.85)	(0.81)	(0.55)
21	Mr. Rahul Kumar Singh	Remuneration	5.69	5.38	(0.36)	(0.40)	-
22	Dr. Saibal Chandra Pal	Director's Sitting Fees	3.37	0.90	-	-	-
23	Mr. Parimal Kumar Chattaraj	Director's Sitting Fees	4.78	5.15	-	-	-
24	Mr. Bimal Kumar Patwari	Director's Sitting Fees	0.93	-	-	-	-
25	Mr. Rajeev Goenka	Director's Sitting Fees	0.98	1.64	-	-	-
26	Mr. Deba Prasad Roy	Director's Sitting Fees	-	7.09	-	-	-
27	Mr. Raj Narain Bhardwaj	Director's Sitting Fees	-	7.09	-	-	-
28	Others	Sale of Services	0.39	0.38	-	-	-

**Terms and conditions of transactions with related parties**

The sales to and purchases from related parties are made on terms equivalent to those that prevail in arm's length transactions. Outstanding balances at the year-end are unsecured and interest free and settlement occurs in cash. There have been no guarantees provided or received for any related party receivables or payables except as disclosed above.

For SASTASUNDAR VENTURES LIMITED



Company Secretary